



**REGULAR COMMON COUNCIL MEETING
NOVEMBER 1, 2010
7 P.M.**

1. **Mayor calls meeting to order.**
(Pledge of Allegiance)
(Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
2. **Accept/Amend the Agenda.**
3. **Mayor requests motion to approve minutes of regular meeting of October 4, 2010 at 7 p.m. meeting; Special Meetings of September 28, 2010 at 7 p.m., October 4, 2010 at 6 p.m. and October 14, 2010 at 6 p.m. and 7 p.m.**
4. **Public Hearing Opens.**
5. **Public Hearing Closes.**
6. **Public Hearing Opens on Bond Ordinances for Parking Improvements.**
7. **Public Hearing Closes Bond Ordinances for Parking Improvements.**
8. **Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance.**

Vote on Appropriation Requests and Bond Ordinance Amendments:

Parking Department	\$6,500, Account No. 1000-18500-55127, Service Life Assessment Arcade, General Fund.
Senior Center	\$59,800, Account No. 3082-13000-59200-x-03875-2009-x, Senior Center Renovation, General Fund (This request is amending the expenditure of an appropriation approved by the Council on January 4, 2010 to purchase St. Sebastian's School, Durant Street).
Ordinance 8-1	An Ordinance amending an ordinance appropriating \$365,000 for Fire Station Headquarters building Energy Conservation Improvements and Authorizing the issue of \$365,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

(The purpose of the amendment is to change the project scope to add a new energy efficient roof, delete "Act!Earth," increase the appropriation

and bond authorization \$385,000, from \$365,000 to \$750,000 and to ratify, confirm and adopt the prior ordinances in connection therewith.)

Ordinance 8-2 An Ordinance Amending An Ordinance Appropriating \$590,000 for Russell Library Energy Conservation Improvements and Authorizing the Issue of \$590,000 Bonds of the City to Meet Said Appropriation and Pending The Issuance There of the Making of Temporary Borrowings for Such Purpose.

(The purpose of the amendment is to change the project scope to add a "WOW" sustainability management system kiosk and educational program, delete "Act!Earth," increase the appropriation and bond authorization \$90,000 from \$590,000 to \$680,000 and to ratify, confirm, and adopt the prior ordinances in connection therewith.)

Ordinance 8-3 An Ordinance Repealing An Ordinance Entitled "An Ordinance Appropriating \$350,000 for Fire Station South Building Energy Conservation Improvements and Authorizing the Issue of \$350,000 Bonds of the City to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings For Such Purpose."

9. Department, Committee, Commission Reports and Grant Confirmation Approvals:

9A. City Clerk's Certificate

9B. Monthly Reports:

Finance Department – Transfer Report October 25, 2010

Public Works Monthly Report with summary/Building Permits for September, 2010

9C. Grant Confirmation and Approval – Board of Education – Various Grants

9D. Grant Confirmation and Approval – Police Department – Animal Control

9E. Grant Confirmation and Approval – Mayor's Office/Arts – Cultural Leadership Grant

9F. Emergency Purchase – Fire Department – Water Heater, Cross St. Station

10. Payment of all City bills when properly approved.

11. Resolutions, Ordinances, etc:

11-1 Resolution Approving postponing the revaluation of the City to 2013 pursuant to Public Act 10-152, Section 4.

11-2 Resolution Approving the waiving of competitive bidding in accordance with Section 78-8 of the Middletown Code of Ordinances to purchase sand for the upcoming winter from WFS Earth who submitted the lowest bid of \$15 per cubic yard.

11-3 Resolution Approving the reprogramming of \$10,000 from the 2008 CDBG for St. Vincent DePaul renovation of the Amazing Grace Food Pantry at 16 Stack Street and that the 2009 CDBG Grant for the Code Enforcement Committee be used for demolition of blighted properties in the north end and authorizing the Mayor to sign and submit to the U. S. Department of Housing and Community Development any necessary amendments to the Consolidated Plan to reflect reprogramming of funds from 2008 and 2009.

11. Resolutions and Ordinances, etc:

- 11-4 Resolution Approving the long term lease at the Portland Chemical property to RJAJ, LLC with an option to buy at a later date and authorizing the Mayor to sign all documents to implement the lease/option to buy with RJAJ, LLC and approving the lease payments going to the Economic Development Fund.
- 11-5 Resolution Authorizing the Mayor to sign documents for the modification of the lease agreement with Grasshopper, LLC at 180 Johnson Street with said lease terms for months 1 – 4 with no rent in recognition of agreed upon tenant funded improvements; rent for months 5 – 12 at \$1,333 per month and in years two through five, an increase of 4% in the annual rent.
- 11-6 Resolution Approving the request for one Water Utility Operator position in the Water Department budget in the current fiscal year, effective immediately and approving establishing the funding for a temporary, fifth Water Utility Operator to allow for training in anticipation of a retirement in the department.
- 11-7 Resolution Approving reclassifying the position of Chief Communications Officer to Director of Central Communications, MMPA, salary Grade 16 (\$30.74 - \$45.50), no change in salary, confirming the appointment of Wayne Bartolotta as Director of Central Communications and approving removing the position of Chief Communications Officer from the classified plan.
- 11-8 Resolution Approving reclassifying the position of Deputy Communications Officer, Local #466, Salary Grade 12 (\$23.27 - \$34.43) to Deputy Director of Central Communications, MMPA Salary Grade 14 (\$27.74 - \$41.05) with the job description approved for inclusion into the City's classified plan and approving the removal of the position of Deputy Communications Officer from the classified plan.

12. Mayor's Appointments.**13. Contingency Fund Transfers (none).****14. Questions to Directors on Nonagenda Items.****15. Meeting adjourned.**